

LEGISLATIVE BRANCH CITY OF BINGHAMTON

William Berg, City Council President Jeremy Pelletier, City Clerk

MINUTES Work Session City Council Work Room, 38 Hawley Street, Binghamton February 2, 2015

Called to Order. Called to order by Council President Pro Temp Webb at 6:03pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Chris Papastrat, John Matzo

Council Members Absent: Bill Berg

Also Present: Jeremy Pelletier, City Clerk; Kenneth J. Frank, Corporation Counsel

ITEMS CONSIDERED

Discussion: Update on Our Space Project at Recreation Park

Presented by: Jennifer O'Brien, Life is Washable Inc.

RL 15-17: Accepting donation for Our Space at Recreation Park

Presented by: Bill Barber, Commissioner of Parks

Request for Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Webb, Matzo

Sent to Corporation Counsel to be drafted as legislation.

RL 15-19: Acceptance of grant funds for the Our Space at Recreation Park

Presented by: Bill Barber, Commissioner of Parks

Request for Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Webb, Matzo

Sent to Corporation Counsel to be drafted as legislation.

Discussion: LED Lights

Presented by: Chris Keller, Johnson Controls

Discussion: Noise Ordinance feedback Presented by: Jeremy Pelletier, City Clerk

RL 15-15: 2015 Bond Ordinance

Presented by: Chuck Shager, Comptroller

Note: RL held until the Work Session on February 17th.

RL 15-10: Amending 2015 Parking Ramps budget

Presented by: Chuck Shager, Comptroller

Request for Legislation supported by: Motsavage, Papastrat, Mihalko, Matzo

Sent to Corporation Counsel to be drafted as legislation.

RL 15-11: Agreement with GHD Consulting for work order #6 for BAF restoration at JSTP

Presented by: Gary Holmes, DPW Commissioner

Request for Legislation supported by: Motsavage, Papastrat, Mihalko, Webb, Matzo

City Hall 38 Hawley Street Binghamton, NY 13901 <u>www.cityofbinghamton.com</u> Phone: (607) 772-7005 Fax: (607) 772-7155



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RL 15-12: Supplemental Agreement No. 3 with Delta Engineers for a time extension to complete construction and inspection services at the Exchange Street Bridge Project

Presented by: Gary Holmes, DPW Commissioner

Request for Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Webb, Matzo

Sent to Corporation Counsel to be drafted as legislation.

RL 15-13: Binghamton City Council lead agency under SEQR for BAF restoration and rehab at JSTP

Presented by: Gary Holmes, DPW Commissioner

Note: RL withdrawn as City Council will declare themselves lead agency in a formal motion at a Business Meeting.

RL 15-14: Binghamton City Council lead agency under SEQR for Washington St. Parking Project Presented by: Gary

Holmes, DPW Commissioner

Note: RL withdrawn as City Council will declare themselves lead agency in a formal motion at a Business Meeting.

RL 15-18: Binghamton City Council lead agency under SEQR for OurSpace at Rec Park Presented by: Gary Holmes, DPW

Commissioner

Note: RL withdrawn as City Council will declare themselves lead agency in a formal motion at a Business Meeting.

RL 15-16: Correction to 2015 tax rolls

Presented by: Jeremy Pelletier, City Clerk

Request for Legislation supported by: Motsavage, Rennia, Papastrat, Mihalko, Webb, Matzo

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Binghamton mobile app

Presented by: Jared Kraham, Executive Assistant to the Mayor

Discussion: Review of Committee Reports & Pending Legislation

Presented by: Bill Berg, City Council President

Executive Session: Motion to enter into executive session to confer with Counsel at 8:44pm

Moved by Rennia, seconded by Matzo.

Voice vote, none opposed.

Reconvene: Called to order by President Pro Temp Webb at 9:10pm

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Chris Papastrat, John Matzo

Council Members Absent: Bill Berg

Also Present: Jeremy Pelletier, City Clerk; Kenneth J. Frank, Corporation Counsel

Adjournment. Motion to adjourn at 9:25pm.

Moved by Matzo, seconded by Motsavage.

Voice vote, none opposed.

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